



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is: ROCKY MOUNTAIN TOYOTA LINCOLN MERCURY DAEWOO, INC.

2. The text of each amendment is as follows:

DELETE DAEWOO FROM CORPORATION NAME:

ROCKY MOUNTAIN TOYOTA LINCOLN MERCURY, INC.

3. The date of adoption of the amendment(s) was: 1-01-2003

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☐ The number of shares outstanding and entitled to vote was 1000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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1000

0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1-13-03

Signed: [Signature]

Typed Name: LARRY CRNKOVICH

Capacity PRESIDENT

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IDAHO SECRETARY OF STATE
01/16/2003 05:00
CK: 2693 CT: 166543 BH: 657175
1 @ 30.00 = 30.00 AMEND PROF # 2

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